

**MORGAN COUNTY FISCAL COURT MEETING
MONDAY JUNE 9, 2008**

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Burton Stacy, and Tim Conley.

Frankie Spencer arrived after roll call.

Motion made by Burton Stacy and seconded by Denzil Potter to approve the minutes of the last meeting.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Denzil Potter and seconded by Randy Cantrell to adopt the agenda as presented with the addition of items 5a and 9a.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Tommy Phipps, County Treasurer, presented the financial statement to 5-31-08 and cash statement to date.

Motion made by Frankie Spencer and seconded by Burton Stacy to ratify the voucher claims register 11-0015 for the amount of \$127,529.37.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Stanley Riggsby and seconded by Frankie Spencer to ratify the voucher claims register 051508-0608 for the amount of \$117,395.42.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Denzil Potter and seconded by Frankie Spencer to approve the voucher claims register 12-0016 for the amount of \$7,205.00 for election claims.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Burton Stacy and seconded by Frankie Spencer to approve the budget transfers.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Frankie Spencer and seconded by Denzil Potter to approve the interfund cash transfers in the amount of \$24,469.50.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Frankie Spencer and seconded by Burton Stacy to approve the purchase orders and monthly bills at the discretion of Tommy Phipps, Morgan Co. Treasurer.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Tommy Phipps, Morgan County Treasurer, presented the second reading of budget amendment # 12 for \$20,258.19 and a motion was made by Frankie Spencer and seconded by Randy Cantrell to adopt budget amendment #12 as presented.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Tommy Phipps, Morgan County Treasurer, presented the second reading of budget amendment # 13 for \$5,604.48 and a motion was made by Burton Stacy and seconded by Frankie Spencer to adopt budget amendment #13 as presented.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

*The Morgan County Fiscal Court declares an emergency relative to budget amendment #14 and #15 in order to have these receipts in our budget from which to pay current bills.

Tommy Phipps, Morgan County Treasurer, presented the first reading of emergency budget amendment # 14 for \$19,754.23. Motion was made by Denzil Potter and seconded by Frankie Spencer to adopt budget amendment #14 due to an emergency situation.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Tommy Phipps, Morgan County Treasurer, presented the first reading of emergency budget amendment # 15 for \$8,526.86. Motion was made by Denzil Potter and seconded by Frankie Spencer to adopt budget amendment #15 due to an emergency situation.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Burton Stacy and seconded by Frankie Spencer to approve the second reading of the Morgan County Fiscal Court 2008-2009 budget.

| YEA | NAY | ABSTAIN |
|-----------------|-----------------|---------|
| Randy Cantrell | Denzil Potter | |
| Frankie Spencer | Stanley Riggsby | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Frankie Spencer and seconded by Denzil Potter to approve the purchase order and payment for termite treatment at the Main Street court house.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Denzil Potter and seconded by Stanley Riggsby to rescind the motion making Irene Jenkins the applicant agent and leave the employees in the judge's office as applicant agents (Vanessa Elam, Linda Bradley, and Norma Prince).

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Burton Stacy and seconded by Denzil Potter to pass the line item from the state pertaining to coal severance projects (87,000.00 for 2008 and 107,000.00 for 2009).

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Denzil Potter and seconded by Frankie Spencer to advertise job openings at county garage and accept applications and not hire for those positions until a later date. (Vacancies created by Gary Howell and Claude Keeton)

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Burton Stacy and seconded by Stanley Riggsby to approve the purchase order and payment on an ambulance for the Morgan County Ambulance Service. (\$10,689.31)

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Burton Stacy and seconded by Frankie Spencer to transfer \$74.12 from the jail budget to the road fund for May gas usage.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Denzil Potter and seconded by Randy Cantrell to approve the renewal of the KACO all lines fund program.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Burton Stacy and seconded by Denzil Potter to approve KACO Workers Compensation renewal.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Randy Cantrell and seconded by Denzil Potter to approve the 2008 Delta Dental renewal.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Burton Stacy and seconded by Denzil Potter to re-appoint Darrell May to the Morgan Co. Air Board

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Denzil Potter and seconded by Burton Stacy to acknowledge receipt of the Special District Budgets.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Burton Stacy and seconded by Denzil Potter to approve the renewal of the PRIDE contract for and environmental education liaison (Linda Rose).

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |

Motion made by Frankie Spencer and seconded by Burton Stacy to adjourn.

| YEA | NAY | ABSTAIN |
|-----------------|-----|---------|
| Denzil Potter | | |
| Randy Cantrell | | |
| Stanley Riggsby | | |
| Frankie Spencer | | |
| Burton Stacy | | |
| Tim Conley | | |